

**AGENDA
HOUSING AUTHORITY OF THE COUNTY OF MONTEREY
ANNUAL MEETING
BOARD OF COMMISSIONERS**

DATE: **Monday, September 22, 2003**

TIME: **6:00 p.m.**

PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

PRESENT ABSENT

Chair Alan Styles	_____	_____
Vice Chair Lyn Ann Rosen	_____	_____
Commissioner York Gin	_____	_____
Commissioner Michael Nichols	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Timothy Escamilla	_____	_____
Commissioner Carol Schneider	_____	_____

3. PRESENTATIONS

- A. Annual Report
- B. Annual Community Appreciation
- C. Service Awards

4. COMMENTS FROM THE PUBLIC

5. CONSENT AGENDA

Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Commissioners without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

- A. Minutes--Approval of Minutes of the Regular Board Meeting held August 25, 2003
- B. Proposed Change to HACM Personnel Policy - 390
- C. Resolution 2178: Lease Agreement for Head Start Center at 44 Haciendas Place (33-1)
- D. Resolution 2182: Revised Section 8 Voucher Program Requisition Budget 2003-2004

6. REPORTS OF COMMITTEES

Finance/Development Committee
Personnel Committee
Monterey County Housing, Inc.
Affordable Acquisitions

Commissioner Stewart, Chairman
Commissioner Nichols, Chairman
Commissioner Tim Escamilla, Representative
Commissioner Tim Escamilla, Representative

7. REPORT OF SECRETARY

- A. Executive Report

8. OLD BUSINESS

- A. Set Date for Budget Allocation Workshop

9. NEW BUSINESS

- A. Resolution 2179: Authorization for a 30-Year Loan guarantee for a “Section 8 Increment Loan” for the Front Street Project
- B. Resolution 2180: Authorization to submit a funding application to the Multifamily Housing Program” for the Front Street Project
- C. Resolution 2181: Revised Agency-wide Budget 2003-2004
- D. Election of Officers

10. INFORMATION

- A. Administrative Report and Summary of Actions for August/September 2003
- B. Status Report: July 2003 Financial Statements and August 2003 Disbursements
- C. Status Reports: Monthly Development Report
- D. Housing Management Report
- E. Eligibility/Section 8 Reports
- F. Legislative Update
- G. Legislative Correspondence

11. COMMISSIONER COMMENTS

12. CLOSED SESSION

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

- A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957.6: Agency Negotiator: Barry Phillips
Employee Organization: SEIU 817
- B. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.95: Liability Claims:
Claimant: Alex Daley
Agency Claimed Against: Housing Authority of the County of Monterey
- C. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.9(b)(1): Anticipated Litigation
- D. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION Title: Executive Director

13. ADJOURNMENT

This agenda was posted on the Housing Authority’s Lobby Bulletin Board and the Staff Bulletin Board at 123 Rico Street, Salinas, CA. The Board of Commissioners will next meet at the Regular Board meeting on Monday, **October 27, 2003 at 6:00 p.m.**
